

STATE OF TEXAS §
COUNTY OF CALHOUN §
CITY OF PORT LAVACA §

On this the 18th day of March, 2020, the Recreation and Parks Board of the City of Port Lavaca, Texas, did not convened in regular session at 12:00 p.m. at the regular meeting place in Council Chambers at City Hall, 202 North Virginia Street, Port Lavaca, Texas, due to COVID-19 concerns and in accordance with the Governor's orders and recommendations to stay home.



Mac Sistrunk, Chairman

ATTEST:



Lorena Perez-Diaz, Assistant City Secretary

PUBLIC NOTICE IS HEREBY GIVEN THAT THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, TEXAS, WILL HOLD A REGULAR MEETING WEDNESDAY, MARCH 18, 2020 BEGINNING AT 12:00 P.M., AT THE REGULAR MEETING PLACE IN COUNCIL CHAMBERS AT CITY HALL, 202 NORTH VIRGINIA STREET, PORT LAVACA, TEXAS TO CONSIDER THE FOLLOWING ITEMS OF BUSINESS:

CALL TO ORDER

AGENDA: (THE RECREATION AND PARKS BOARD WILL CONSIDER/DISCUSS THE FOLLOWING ITEMS AND TAKE ANY ACTION DEEMED NECESSARY)

1. GENERAL DISCUSSION AND HEAR STATEMENTS FROM CITIZENS
2. APPROVE MINUTES FROM THE REGULAR MEETING HELD FEBRUARY 19, 2020
3. RECEIVE RECOMMENDATIONS FROM MAIN STREET COMITEE AND CITIZENS FOR FAYE BAUER STERLING PARK POTENTIAL PARK IMPROVEMENTS
4. RECEIVE UPDATE ON PARK ASSIGNMENT FROM PARK BOARD MEMBERS
5. RECEIVE STATUS REPORT ON BAYFRONT PARK IMPROVEMENT PROJECT
6. RECEIVE STATUS REPORT ON LIGHTHOUSE BEACH PARK IMPROVEMENT PROJECT
7. RECEIVE STATUS REPORT ON WILSON PARK IMPROVEMENT PROJECT
8. RECEIVE UPDATE ON CITY PARKS FROM DIRECTOR OF PUBLIC WORKS
9. DISCUSS BUTTERFLY PARK IMPROVEMENT GOALS
10. DISCUSS REMOVAL OF PALM TREES AT FAYE STERLING PARK
11. DISCUSS SKATE PARK SURVEY RESULTS
12. DISCUSS DOG PARK SURVEY RESULTS
13. DISCUSS REQUEST OF UNITED WAY FOR USE OF THE BAYFRONT PENINSULA PARK FOR THEIR ANNUAL FAMILY DAY ON SATURDAY, SEPTEMBER 19, 2020 AND WAIVER OF ANY FEES ASSOCIATED WITH THE EVENT

14. DISCUSS CAPITAL IMPROVEMENT PLANS FOR ALL CITY PARKS

ADJOURN

MAC SISTRUNK, CHAIRMAN

CERTIFICATION OF POSTING NOTICE

THIS IS TO CERTIFY THAT THE ABOVE NOTICE OF A REGULAR MEETING OF THE RECREATION AND PARKS BOARD OF THE CITY OF PORT LAVACA, SCHEDULED FOR WEDNESDAY, MARCH 18, 2020, BEGINNING AT 12:00 P.M., WAS POSTED AT CITY HALL, EASILY ACCESSIBLE TO THE PUBLIC, AS OF 5:00 P.M. FRIDAY, MARCH 13, 2020.

LORENA PEREZ-DIAZ,
ASSISTANT CITY SECRETARY



The Port Lavaca City Hall and Council Chambers are wheelchair accessible. Access to the building is available at the primary north entrance facing Mahan Street. Special parking spaces are located in the Mahan Street parking area. In compliance with the Americans with Disabilities Act, the City of Port Lavaca will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact City Secretary Mandy Grant at (361) 552-9793 Ext. 230 for assistance.